

Santa Fe Board of County Commissioners
County Commission Chambers
County Administration Building

REGULAR MEETING

May 8, 2012 at 2:00pm

Please turn off Cellular Phones during the meeting.

Amended Agenda

- I. Call To Order
- II. Roll Call
- III. Pledge Of Allegiance
- IV. State Pledge
- V. Moment Of Reflection
- VI. Approval Of Agenda
 - Amendments**
 - Tabled Or Withdrawn Items**
- VII. Approval of Minutes
 - A. Approval Of April 10, 2012 BCC Minutes
- VIII. Approval Of Consent Calendar
- IX. Consent Calendar
 - A. Resignations
 - 1. Accept Resignation Of Steve Shepherd From The Santa Fe City And County Advisory Council On Food Policy. (Growth Management/Duncan Sill)

X. Staff And Elected Officials' Items

A. County Manager

1. Employee Introductions
2. **Executive Session**
 - a. **Limited Personnel Issues**

B. Public Works Department

1. Request Approval Of An Agreement Between Santa Fe County And The State Of New Mexico For The Lease, Operation, And Maintenance Of The Wastewater Treatment Facility Located At The New Mexico State Penitentiary For A Period Of Twenty-Four Years. (Public Works/Adam Leigland)
2. Resolution No. 2012-____, A Resolution Authorizing The County Manager To Sign An Amended Agreement Between Santa Fe County And The State Of New Mexico For The Lease, Operation, And Maintenance Of The Wastewater Treatment Facility At The State Penitentiary. (Public Works/Adam Leigland)
3. Request Authorization To Publish Title And General Summary Of Ordinance No. 2012-____, An Ordinance Amending Ordinance No. 2010-5, Section 13, Paragraph (A) (1) To Extend The Time During Which Permits Will Remain Valid, And Section 13, Paragraph (A) (4) To Suspend Scheduled Fee Increases For Residents Outside Of Incorporated Areas For Twenty-Four Trip Permits For FY 13 And Thereafter. (Public Works/Adam Leigland)

XI. Matters From The County Manager

- A. Annual Report
- B. Miscellaneous Updates

XII. Matters From The County Attorney

A. Executive Session

1. Discussion of Pending or Threatened Litigation
2. Limited Personnel Issues
3. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights
4. Discussions Preliminary To Collective Bargaining Negotiations
5. Contract Negotiations Under The Procurement Code

XIII. Matters Of Public Concern – NON ACTION ITEMS (Approximately 5PM)

XIV. Matters From The Commission

A. Resolutions

1. Resolution No. 2012-____, A Resolution Endorsing Efforts To Maintain The Amtrak Southwest Chief Passenger Service Through Lamy (Santa Fe), New Mexico. (Commissioner Stefanics/Commissioner Holian)

2. Resolution No. 2012-____, A Resolution In Support Of Issues And Concerns Of Constituents In District 3 Of Santa Fe County And Throughout The Entire Santa Fe County. (Commissioner Anaya)
- B. Commissioner Issues And Comments (Non-Action Items)
 1. **Santa Fe County Fair Board Update (Commissioner Anaya)(Added Item)**

XV. Public Hearings

A. Growth Management Department

1. BCC Case # MIS 12-5100 Global Wine Connection, Inc. Global Wine Connection, Inc., D/B/A VinGarage, Applicant, Nancy Frith, Owner, Requests Approval Of A Spiritous Liquor And Wine Wholesaler Liquor License To Allow The Wholesale Distribution Of Spiritous Liquor And Wine. The Property Is Located At 17 Bisbee Court, Unit H, Within Section 24, Township 16 North, Range 8 East, (Commission District 5). Jose E. Larranaga, Case Manager.
2. BCC Case # MIS 10-5151 The Downs At Santa Fe Master Plan Extension. The Pueblo Of Pojoaque Development Corporation, Applicant, Requests A Two Year Time Extension, Of A Previously Approved Master Plan, For The Downs At Santa Fe. The Property Is Located Within The La Cienega Traditional Historic Community, At 27475 I-25 West Frontage Road, Within Sections 26 & 27, Township 16 North, Range 8 East (Commission District 3) Jose E. Larranaga, Case Manager.
3. CDRC Case # V 11-5400 Jenny Cocq Variance. Jenny Cocq, Applicant, Matthew McQueen, (Attorney At Law), Agent, Request A Variance Of Article III, Section 10 (Lot Size Requirements) Of The Land Development Code To Allow Two Dwelling Units On .79 Acres. The Property Is Located At 131 County Road 84, In The Vicinity Of Jacona, Within Section 12, Township 19 North, Range 8 East, (Commission District 1). Wayne Dalton, Case Manager.

XVI. Adjournment

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